



MINUTES

PRESENT:

Jane Kang, Chair
Ran Keren, Vice-Chair
Alice Bradley
Michelle Niu

Nidhi Raina (arrived at 4:26 p.m. via
teleconference)
Matthew Ramsey

REGRETS:

David Hahn

Sophia Ngieng

STAFF:

Glenda Ollero, Communications Manager

RECORDING SECRETARY:

Debbie Reimer, Mosaic Writing Group (via teleconference)

A. CALL TO ORDER

Jane Kang, Chair, called the University Neighbourhoods Association (UNA) Community Engagement Advisory Committee (CEAC) meeting to order at 4:07 p.m.

B. NEW MEMBERS

The Chair introduced the newly appointed UNA CEAC member Matthew Ramsey and led a round of self-introductions.

C. APPROVAL OF AGENDA

Draft agenda of the March 23, 2022 UNA CEAC meeting was provided with the agenda material.

It was moved (Jane Kang) and seconded (Ran Keren)

THAT the University Neighbourhoods Association Community Engagement Advisory Committee approves the March 23, 2022 agenda, as circulated.

Carried

D. APPROVAL OF MINUTES

Draft minutes of the February 23, 2022 UNA CEAC meeting was provided with the agenda material.

It was moved (Jane Kang) and seconded (Matthew Ramsey)

THAT the University Neighbourhoods Association Community Engagement Advisory Committee approves the February 23, 2022 minutes, as circulated.

Carried

E. ITEMS/REPORTS

1. Update on Community Engagement Survey

Document titled "UNA Town Hall: Campus Vision 2050" was provided with the agenda material.

i. Introduction

Glenda Ollero, CEAC Staff Liaison, provided information arising from the March 15, 2022 UNA Board Meeting and highlighted:

- The Board approved the survey with the suggested additions from the Land Use Advisory Committee (LUAC):
 - The LUC will finalize the language of the questions on March 23, 2022
- The postcards with the survey QR code will be printed.

ii. Discussion

Discussion ensued on:

- Suggestion to include an introduction explaining the intention of the questions before the LUAC questions on the survey
- Suggestion to allow participants to answer open questions in other languages:
 - Concern regarding the ability to translate answers
- Concern about the length of the survey with the addition of the new questions.

iii. Motion

It was moved (Jane Kang) and seconded (Alice Bradley)

THAT the University Neighbourhoods Association Community Engagement Advisory Committee acknowledges the proposed changes to the community survey.

Carried

Member Arrived

Nidhi Raina joined the meeting at 4:26 p.m. via teleconference.

2. Meeting Format

i. Introduction

The Vice-Chair proposed holding future UNA CEAC meetings in-person.

ii. Discussion

Discussion ensued on:

- In-person meetings:
 - Increases member participation
 - Discussions are more thorough and comprehensive during in-person meetings
 - Concerns over transmission of COVID-19
- Hybrid meetings:
 - Suggestion that a hybrid option, allowing both in-person and virtual attendance, be available for all participants
 - Concern regarding current audio/visual technology limitations
 - Suggestion to use hybrid meetings with one computer for Zoom meeting participation.

iii. Motion

It was moved (Jane Kang) and seconded (Michelle Niu)

THAT the University Neighbourhoods Association Community Engagement Advisory adopts the proposed hybrid format for future meetings.

Carried

The Chair suggested that the UNA CEAC members participate in other UNA Committee meetings and continue to inform UNA residents of community engagement opportunities.

F. ADJOURNMENT

The next UNA CEAC meeting is scheduled to be held on April 27, 2022 at 4:00 p.m.

It was moved (Jane Kang) and seconded (Alice Bradley)

That the University Neighbourhoods Association Community Engagement Advisory Committee meeting adjourned at 4:37 p.m.

Carried